

OKEECHOBEE UTILITY AUTHORITY
REGULAR MEETING AGENDA
JUNE 12, 2018
8:30 A.M.

1. Call Meeting to Order

- Pledge of Allegiance
- Determination of Voting Members

2. Meeting Minutes from May 8, 2018

3. Employee Recognition

4. Public Hearing – FY19 Preliminary Budget and Resolution 18-01

5. Consent Agenda

6. Finance Report

7. Invoice from Eckler Engineering – SWTP Improvements

8. Invoice from McNabb Hydrogeologic Consulting, LLC

9. Invoice from Thorn Run Partners

10. Purchase of a Walk Behind Tractor

11. Surplus Equipment

12. OUA Land Sales

13. OUA Employee Pension Investment Policy

14. Public Comments

15. Items from the Attorney

16. Items from the Executive Director

17. Items from the Board